Louisiana CEC Executive Committee

October 27, 2018

Portobello’s Grill, Baton Rouge Louisiana

10:30 a.m.

*Super Conference 38*

*Coming Together in 2019: Elevating Expectations for Exceptional Learners*

1. Call to Order - 10:43 AM

Dr. KE has Nicole’s proxi

Ashley has Leslie and Mandy’s proxis

Dr. Watsworth has Melissa and Kay’s proxis

Maggie has Reneisha’s proxi

1.1 Board Member positions open - Dr. Beckers sent email about open positions there are very few people who can be appointed because must have prior board experience and they are elected positions. Reneisha has vendors. So does Dr. Watsworth. Ashley would consider one and Kay would consider one but it would open up the secretary position unless she would be ok with doing both. Watsworth: Whoever we nominate and approve will have the option to run for the position next. Suggestion by Beckers: We would appoint until the next term then we will nominate and approve for them to roll into position.

We could ask  Kay to become president elect and Ashley could take Vice President and they will roll

Dr. Beckers: Make a motion to nominate Ashley as the President Elect for the remainder of this term and to roll over into the next election

 no discussion. All voted in favor no opposed.

Dr. Beckers: Make a motion to elect Kay to start a 6 month promotion to Vice President with the option to roll into the 4 year progression. She would continue to be Secretary for the 6 months.

 no discussion. Call for vote: All in favor. No opposed.

1. Minutes of Previous Meeting
	1. Error in finance report. No account that has $10,000. Needs to be deleted from the minutes
	2. Wrong date for fishing rodeo in old minutes. Needs to be edited in the minutes
	3. Matthew: Motion to approve minutes based on corrections. Motion carried no opposed.
2. Treasurer’s Report

|  |  |
| --- | --- |
| October (10-26) |  |
| Account | Current | Quickbooks | Discrepancy |  |
| LACEC Checking Account Balance | $9,295.20 |   | $9,295.20 |  |
| LACEC Savings Account Balance | $90,988.61 |   | $90,988.61 |  |
| LACEC Superconference Account Balance | $15,398.52 |   | $15,398.52 |  |
| Total Assets | $115,682.33 |   |   |  |
| September |  |
| Account | Current | Quickbooks | Discrepancy |  |
| LACEC Checking Account Balance | $9,384.73 | $9,295.35 | $89.38 | <Kay's mileage Sept meeting. |
| LACEC Savings Account Balance | $90,988.61 | $90,988.61 | $0.00 |  |
| LACEC Superconference Account Balance | $14,348.52 | $14,344.52 | $4.00 | <Will be adjusted off - was not paid. |
| Total Assets | $114,721.86 |   |   |  |
| August |  |
| Account | Current | Quickbooks | Discrepancy |  |
| LACEC Checking Account Balance | $9,934.85 | xxx | #VALUE! |  |
| LACEC Savings Account Balance | $90,985.39 | xxx | #VALUE! |  |
| LACEC Superconference Account Balance | $14,348.52 | $14,344.52 | $4.00 |  |
| Total Assets | $115,268.76 | $14,344.52 | $4.00 |  |

1. Standing Committee Reports
	1. Membership
		1. Chantal will email Hillary to get her in contact with Bambi. Will need to contact nationals to update list of officers so that they can send Bambi the membership stuff. Will email Bambi once she contacts them.
		2. Bambi asked about where constitution and bylaws were. they are on the website.
		3. Bambi: Is there a plan for recruitment?
			1. Chantal: Constant contact. We need to see who is in contact
			2. Ashley: Contact Hillary about what she was doing and what ideas she had because she did have a lot of ideas.
			3. Beckers: Description for position is in bylaws
	2. Newsletter: Fall newsletter
		1. Still has nothing. Is postponing it until after the meeting today.

1.Diversity article- Ruiz

It’s about to be sent to Mandy. It is pretty much ready to go.

      4. Cover Art Contest

 Chantal sent it to Mandy already

 Opened the contest up to secondary education people. Everyone needs to send cover art pieces and awards to Bambi soon because she needs to get them out. Students can send art into both contests.

5. Member highlight section

 No discussion

* 1. Government Relations
		1. New position so if anyone has any suggestions please let her know.
		2. Get in touch with Ashley because she did a good job last year
		3. Government Conference will probably be in July
	2. Publicity/Awards:
		1. Motion to extend deadline for everything to November 15th. All in favor and motion carried
	3. Constitution
		1. KE: Was the constitution approved. It was suppose to go out in the newsletter to be voted upon but did it?
			1. December electronic meeting could have the Constitution and vote.
			2. Beckers: Can we have Matthew copy and paste link for it to go directly to the constitution so that it can be easily found by all. Matthew will make it its own tab to make it user friendly. We will be sending out a vote that has a link and a deadline for them to approve or not
			3. Watsworth: Can we highlight the changes so that people can know what changes we made?
			4. Beckers: I wouldn’t do that because of all the track marks on the old one and names. We just need to send out the current one because we have not had a Constitution vote in 10 years so we do not have a valid Constitution and no one has the old Constitution to put up their.
			5. Beckers will send 4 sentences and Matthew will make a Google Form to vote and it will be put in the Newsletter.
	4. Finance
	5. Scholarship/ Mini-Grant: Extending the deadline?
		1. Received 15 mini grant applications and no scholarship applications. Want to extend the deadline to November 15th because no scholarships
		2. Motion to extend deadline for everything to November 15th. All in favor and motion carried
		3. Payment for vendors is December 15th though.
	6. Diversity
		1. Maria is putting an article in the newsletter
	7. Technology
		1. Will put deadline changes on the website
		2. Beckers will send the 4 changes (4 sentences)
		3. Students (Nicole and Katlyn) will be on his committee and help Matthew
		4. Who is responsible for looking at the cecinfo email
		5. Can students check the lacecawards@gmail.com lacecinfo@gmail.com laceccallforpapers@gmail.com email address all passwords should be louisianachildren
		6. Matthew received a message from Chantal that was corrupt so people are hacking. We can report as fishy but that is it.
	8. Student CEC
		1. Nicole emailed Lafayette and Tech and got no response
			1. Watsworth apologized and said she would respond
	9. Ad Hoc
		1. Research potential apps for survey at conference
	10. Nominations
1. Old Business

      5.1 Super Conference 38- Elevating Expectations for Exceptional Learners

 February 24th - 26th

 Lunch cost will stay the same

Lunch options: Motion to do a first come first serve for future and order even numbers for everything. Just have lunch cost built in and take out the options. Do box lunches. All in favor and motion carries.

5.1.1 Keynote Speaker

1. Lillian Dejean. Donna has the contact information and will contact her. She can be Monday’s keynote and do a little something at the awards ceremony.
2. For Tuesday: Katie Corkern is the 1st choice and Liam Doyle is backup

      5.2 Call for Papers: Extending the deadline?

Ashley: Should we extend the deadline even more?

It is currently November 15th

Chantal: only has 4 call for papers so far. Is this normal?

Maria: with proposals, she has some people that she wants to approach and did not know where to find the proposals. So thinks should extend deadline

Can we make the proposals obvious on the home page?

We should send proposals through constant contact because will reach over 800 people

Motion to extend deadline for everything to November 15th. All in favor and motion carried

Vendor payment extended to December 15.

      5.3 Vendor Agreement

 Need a list from Reneisha for who all she has contacted

 Taking off their food options and including it with their price

 Need to contact the 3 vendors that already paid about this

      5.4 Registration Form

6.0 New Business

      6.1 DCDT

Dr. KE and Dr. Beckers are wanting to start up a new state chapter and need 10 members

Someone wants to hold the DCDT conference in LA in the year 2021, so we need a chapter

 They can hold it on Lafayette, New Orleans, or Baton Rouge

DCDT would work with CEC to better the conference with more subdivisions

7.0 Next Future Meetings:

      7.1 December Electronic

  January 12, 2019 in Lafayette

  March in Hammond

  Tentative meeting sometime after November 15th?

8.0 Adjournment - 12:22 PM